## **\\_2007 FOR PROFIT CORPORATION**

## **FILED** Apr 10, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000057594 MILL ROAD CORPORATION Principal Place of Business Mailing Address P. O. BOX 630515 P. O. BOX 630515 N. MIAMI, FL 33163 N. MIAMI, FL 33163 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0461943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired National States and the characters Fee Required 6. Name and Address of Current Registered Agent म होन्हु हर भी अध्य रही से हैं। होई मेर्सेंग्रे इंड DO NOT WRITE LEVY, RAYMOND M 19411 NE 18TH PLACE N. MIAMI, FL 33179 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEVY, RAYMOND M .,000000698716 04/19/07-80013-013 150.00 19411 NE 18TH PLACE STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33179 TITLE ST LEVY, JUDY P NAME STREET ADDRESS P. O. BOX 630515 CITY-ST-ZIP N. MIAMI, FL 33163 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: